



PATENT APPLICATION NO. 10/775,543
ATTORNEY DOCKET NO. 21154.CIP2

DECLARATION, POWER OF ATTORNEY AND PETITION

As a below named inventor, I hereby declare: that my residence, post office address, and citizenship are as stated below next to my name; that I verily believe I am the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled DIAMOND COMPOSITE HEAT SPREADER HAVING THERMAL CONDUCTIVITY GRADIENTS AND ASSOCIATED METHODS, the specification of which was filed on 2/9/04 as THORPE NORTH & WESTERN, LLP Docket No. 21154.CIP2, and given U.S. Patent Application Serial No. 10/775,543; that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above; and that I acknowledge the duty to disclose information which is material to patentability as defined in § 1.56(a) of Title 37 of the Code of Federal Regulations.

I hereby claim the benefit of the earlier filed patent application filed in U.S. as application no. 10/453,469 on 6/2/03, which claims priority to application no. 10/270,018 filed in U.S. on 10/11/02 and, insofar as the subject matter of each of the claims of this application is not disclosed in the earlier filed pending applications in the manner provided by the first paragraph of Section 112 of Title 35 of the United States code, I acknowledge the duty to disclose material information, as defined in Section 1.56(a) of Title 37 of the Code of Federal Regulations, which occurred between the filing date of the earlier filed applications and the filing date of this application.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint as my attorneys and/or patent agents the law firm of THORPE NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930; M. WAYNE WESTERN,

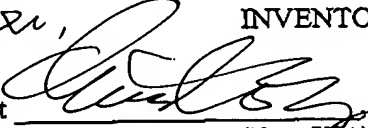
Declaration, Power of Attorney & Petition
Patent Application No. 10/775,543
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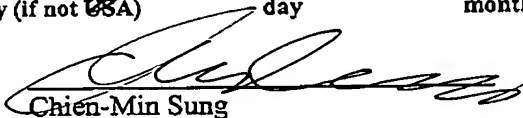
Registration No. 22,788; CLIFTON W. THOMPSON, Registration No. 36,947; GARRON M. HOBSON, Registration No. 41,073; PETER M. DE JONGE, Registration No. 47,521; WEILI CHENG, Registration No. 44,609; DAVID R. MCKINNEY, Registration No. 42,868; STEVE M. PERRY, Registration No. 45,357; GARY P. OAKESON, Registration No. 44,266; DAVID W. OSBORNE, Registration No. 44,989; JASON R. JONES, Registration No. 51,008; DAVID L. STOTT, Registration No. 43,937; ERIK S. ERICKSEN, Registration No. 48,954; JOHN W.L. OGILVIE, Registration No. 37,987; and CHRISTOPHER L. JOHNSON, Registration No. 46,809; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

All correspondence concerning this application should be directed to:

M. Wayne Western
THORPE NORTH & WESTERN, LLP
Customer No. 20,551
P.O. Box 1219
Sandy, Utah 84091-1219
Telephone: (801) 566-6633
Facsimile: (801) 566-0750

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Taipei, INVENTOR(S):
Signed at  this 23rd day of Feb, 04.
city, state, country (if not USA) day month year


Chien-Min Sung
Residence: (City, State): Tansui, Taipei County, Taiwan Province, ROC
Citizenship: United States of America
Post Office Address: No. 4, Lane 32, Chung-Cheng Road
Tansui, Taipei County, Taiwan Province, ROC
23911